

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

June 6, 2008

Noon–2:00 PM

93 Gooding Avenue, Suite 3

Bristol, RI 02809

Members Present: Liz Graves, 1st Vice-Chair; Don Phelps, Chairperson; Barbara Rozul, Treasurer; Heidi Showstead, 2nd Vice-Chair (speaker phone).

Staff Present: Camille Pansa (speaker phone), Executive Director; Lisel Rockwood, Program Assistant

Interpretor: none

1. Minutes of April 18 and May 2, 2008: previously sent. A motion was made by Heidi Showstead to accept the minutes as read and seconded by Barbara Rozul. Vote passed unanimously.

2. July 2008 Calendar/date for July Executive Meeting: The Executive meeting will be held on Wednesday, July 9th from 1-3pm due to the Independence Day holiday on July 4th. A Governor's Commission on Disabilities (GCD) Public Hearing will be held on July 21st at the Barrington Public Library and an ADA celebration will be held on

July 26th at the Corliss Institute. Camille Pansa asked for the support of the Council at the latter two events, sponsored by RISILC.

3. Agenda for quarterly meeting on June 20: The quarterly agenda was reviewed and discussed.

4. Vote to sponsor (GCD) public forums week of July 21: Heidi Showstead made a motion to approve a \$150 sponsorship for the public forums and seconded by Liz Graves. Vote passed unanimously. Heidi Showstead offered to sit on one of the panels.

5. Status of Disability History Week Initiative: The resolution was introduced and passed in the House on June 4th. It was introduced in the Senate on June 5th and referred to Constitutional and Regulatory Issues Committee.

6. Advocacy Workshop: Lisel Rockwood reported that more than fifty people, not including Council Members, had registered for the workshop. The workshop was full and several people had been put on a waiting list. Council members were encouraged to attend. Camille Pansa will write notes of thanks to PARI and OSCIL for the use of their mailing lists.

7. RISILC website: Camille Pansa and Lisel Rockwood met with Mike Almeida, a Mt Hope High School student, who has been working on redesigning RISILC's website. Additional meetings will be held.

8. Work Plan and initiatives for 2008: previously sent. Camille Pansa stated how pleased she was with the amount of collaboration and substance the Council has accomplished so far this fiscal year; this is reflected in the work plans.

9. Annual Meeting and awards: Information for potential award nominees were distributed and will be discussed further at the next

meeting. Committee Members were encouraged to submit additional names for consideration. Award categories were reviewed.

10. Mental Health Consumer Advocates Conference: Heidi Showstead and Anna Liebenow attended. Heidi passed out Council information to Newport County Mental Health for potential future recruitments.

11. Executive Director evaluation: Camille Pansa will send out the Executive Director's job requirements form to the Executive Council. The evaluation will be completed at the August meeting.

12. Chairperson's Report: none.

13. Executive Director's Report: none.

14. Finance Committee Report: previously sent.

15. Leadership Development and Advocacy Committee Report: previously sent.

16. Old Business/New Business/Incoming Mail: Camille Pansa reported that a note from Lorna Ricci had been received thanking the Council for sponsoring OSCIL's 20th anniversary dinner.

Respectfully submitted,

Rick Costa

Secretary